

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI

## Courtroom Minute Sheet – Criminal Case

Date 9/25/18 Judge David D. Noce Case No. 4:15-cr-00049-CDP-DDNUNITED STATES OF AMERICA v. Ramiz Zijad Hodzic et al.Court Reporter FTR GOLD Deputy Clerk J.BernsenAssistant United States Attorney(s) Matthew T. Drake, Howard MarcusAttorney(s) for Defendant(s) Kevin Curran, Kim C. Freter, Daniel Schattnik, JoAnn Trog, Joan K. Miller, Charles D. SwiftInterpreter \_\_\_\_\_ ☐ SEALED PROCEEDING**Proceedings:**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Initial Appearance                               | <input type="checkbox"/> Detention Hearing                         | <input type="checkbox"/> Preliminary Rev.      |
| <input type="checkbox"/> Supervised Release Revocation                    | <input type="checkbox"/> Bond Review                               | <input type="checkbox"/> Probation             |
| <input type="checkbox"/> Arraignment                                      | <input type="checkbox"/> Bond Revocation                           | <input type="checkbox"/> Supervised Release    |
| <input type="checkbox"/> Preliminary Examination                          | <input type="checkbox"/> Bond Execution/Appearance Bond            | <input type="checkbox"/> Competency            |
| <input checked="" type="checkbox"/> Motion Hearing                        | <input type="checkbox"/> In Court Hrg ( <b>WAIVER OF MOTIONS</b> ) | <input type="checkbox"/> Pretrial/Status Conf. |
| <input type="checkbox"/> Evidentiary Hearing                              | <input type="checkbox"/> Change of Plea/Sentencing                 | <input type="checkbox"/> Sentencing            |
| <input checked="" type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> Rule 5(c)(3)Removal (Identity)            | <input type="checkbox"/> Material Witness      |

Parties present for hearing on Joint MOTION to Take Foreign Deposition by Ramiz Zijad Hodzic, Sedina Unkic Hodzic,

Nihad Rosic, Mediha Medy Salkicevic, and Armin Harcevic (doc #448). Defendants to file proposed plan to take foreign

depositions within 3 weeks. Government granted 2 weeks to file a response.

- ☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.
- ☐ Bail/Bond set in the amount of: \$ \_\_\_\_\_ ☐ Secured Appearance Bond ☐ Secured by 10%
- ☐ Secured by cash **only** ☐ Secured by property ☐ Unsecured bond ☐ O/R bond
- ☐ Government filed motion for pretrial detention. Detention hearing scheduled for \_\_\_\_\_ Before \_\_\_\_\_
- ☐ Preliminary Revocation ☐ Preliminary Examination set for \_\_\_\_\_ Before \_\_\_\_\_
- ☐ Defendant arraigned ☐ Waives reading of indictment/information ☐ Matter taken under advisement
- Plea entered Not Guilty Order on pretrial motions: ☐ issued ☐ to issue
- ☐ Written Motion for Extension of Time to File Pretrial Motions
- ☐ Oral Motion for Suppression
- ☐ Oral Motion for Determination of Arguably Suppressible Evidence by Govt

☐ Defendant waives \_\_\_\_\_ ☐ order to issue ☐ oral ruling☐ Defendant waives evidentiary hearing ☐ By leave of court withdraws all pretrial motions

Trial date/time \_\_\_\_\_ Before \_\_\_\_\_

Final Supervised Release Revocation Hearing set for \_\_\_\_\_ Before \_\_\_\_\_

☐ Remanded to custody ☐ Released on bond

Next hearing date/time \_\_\_\_\_ Type of hearing \_\_\_\_\_ Before \_\_\_\_\_

Proceeding commenced 10:14AM Proceeding concluded 10:58AM Continued to \_\_\_\_\_